

May 17, 2013

**Date** 

## **TWO WAY MEMORANDUM**

$TO \cdot$	
IU.	

**OGC Docket** 

FROM:

Signature

Rosa E. Swinton RES

Financial Operation Specialist

SUBJECT: Account Determination for Funds Received

We recently received a check from **Timothy M. Hohl.** The check number is **9733. Dated 04/30/2013**, in the amount of **\$5,000.00**. A copy of the check and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO:	Rosa E. S Financial	winton Operation Specialist
FROM:	OGC Doo	cket
SUBJECT:	Disposition	on of Funds Received
In ref the MUR/C Timothy	ase numbe	he above check in the amount of \$\frac{5,000.00}{} \] r is \(\frac{6516}{}\) and in the name of \(\frac{1}{2}\).
Please this o	leposit in t	he account indicated below:
	xx Civ	ril Penalties Account, 95-1099.160
		scellaneous Receipt Account, 95-3220.160 sgorgement)
Kim Collins	Signally agreed to the Salaka On control Calley, and S. Aren F. I. 4, manifestic states Salak SET SALAKA 1465 4469	May 20, 2013

TIMOTHY M HOHL JULIE K HÖHL	9733 63-27/631 FL 4167
TAMPA FL 33624-1176	4-30-13
Five Thousand and 60/100	\$ 5,000.00
Bankof America	Wealth Management Banking
ACH R/T 063100277	Would management banding
2. Re: Mur 6516 Timothy Hoh	Gelee K. Now in